

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number One will hold a special meeting on Wednesday, July 22, 2009, at 7:15 p.m. in the Auditorium at Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, California 90210.

Directions to the Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking lot as indicated by signs.

AGENDA

- I. Call to Order.
- II. Administration of oath of office to new member.
- III. Roll call.
- IV. Election of Officers.
- V. Approval of minutes from the meeting of April 29, 2008.
- VI. Chairperson's Report.
- VII. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each public hearing item.
- VIII. Reports from staff.
- IX. Discussion and possible action for the designation of an Independent Auditor for the District revenues and expenditures.
- X. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APNs 4383-005-023 and 4383-005-024, in Acquisition Area B (Benedict Canyon) to the District No. 1 Engineer's Report and determining

that the expenditure of Assessment District funds to acquire said parcels is thereby consistent with the criteria and requirements established in said amended report.

- XI. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APN 4385-010-017 in Acquisition Area B (Benedict Canyon) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said parcel is thereby consistent with the criteria and requirements established in said amended report.
- XII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APNs 4379-020-005, 4379-020-006, 4380-015-042, 4380-017-019, 4380-017-051, 4380-031-007, 4380-031-008, 4371-005-004, 4371-018-002, 4371-020-025, 4371-042-005, 4379-003-010, 4379-022-009, 4379-022-010, 4379-022-020, 4379-022-021, 4380-015-013, in Acquisition Area B (Beverly Glen) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said parcels is thereby consistent with the criteria and requirements established in said amended report.
- XIII. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority add APNs 5582-005-026 and 5585-012-006, in Acquisition Area E (Lake Hollywood) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said parcels is thereby consistent with the criteria and requirements established in said amended report.
- XIV. Members comments on matters not on the agenda.
- XIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a) which states the following:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a

reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

XIV. Announcement of **future meetings** and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman, Chief of Natural Resources and Planning at 310-589-3200 extension 128.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.